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8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 v.

13 JOSE ESPINOZA (2),

14 aka "Tio,"

aka "Vecino,"

15 Defendant.

Case No. 15cr0575-GPC

AMENDED ORDER OF
CRIMINAL FORFEITURE

16
17 On July 21, 2016, this Court entered its Preliminary Order of Criminal
18 Forfeiture, which condemned and forfeited to the United States all right, title and
19 interest of Defendant JOSE ESPINOZA (2) ("Defendant") in the properties listed in
20 the Forfeiture Allegation of the Superseding Indictment, namely,

- 21 a. One 2007 Maroon Nissan X-Terra, California license plate
22 PERDDO, VIN 5N1AN08W37C514847, and
23 b. \$4,900.00 in U.S. Currency.

24 For thirty (30) consecutive days ending on August 24, 2016, the United States
25 published on its forfeiture website, www.forfeiture.gov, notice of the Court's Order
26 and the United States' intent to dispose of the properties in such manner as the
27 Attorney General may direct, pursuant to 21 U.S.C. § 853(n) and Rule G(4) of the
28 Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions,

1 and further notifying all third parties of their right to petition the Court within thirty
2 (30) days of the final publication for a hearing to adjudicate the validity of their
3 alleged legal interest in the properties.

4 There were no potential third parties known to the United States to have
5 alleged an interest in the forfeited properties; therefore, no one was provided with
6 direct notice of the forfeiture.

7 Thirty (30) days have passed following the final date of notice by publication,
8 and no third party has made a claim to or declared any interest in the forfeited
9 properties described above.

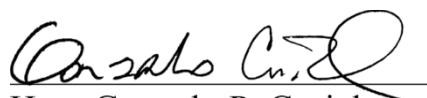
10 Accordingly, IT IS HEREBY ORDERED, ADJUDGED AND DECREED
11 that, as a result of the failure of any third party to come forward or file a petition for
12 relief from forfeiture as provided by law, all right, title and interest of JOSE
13 ESPINOZA (2) and any and all third parties in the following properties are hereby
14 condemned, forfeited and vested in the United States of America:

- 15 a. One 2007 Maroon Nissan X-Terra, California license plate
16 PERDDO, VIN 5N1AN08W37C514847, and
17 b. \$4,900.00 in U.S. Currency.

18 IT IS FURTHER ORDERED that costs incurred by the United States
19 Marshals Service, the Drug Enforcement Administration and any other governmental
20 agencies which were incident to the seizure, custody and storage of the properties be
21 the first charge against the forfeited properties.

22 IT IS FURTHER ORDERED that the United States Marshals Service shall
23 dispose of the forfeited properties according to law.

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25 Dated: September 27, 2016


26 Hon. Gonzalo P. Curiel
27 United States District Judge
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